

#### PUBLIC NOTICE IS HEREBY GIVEN THAT THE

### BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 12, 2020 - 03:00 P.M.

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*In accordance with the High Transmission Area restrictions instituted by the State Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-22 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.\*

\*The public may participate electronically by joining via zoom at the following link <a href="https://zoom.us/j/9938818466">https://zoom.us/j/9938818466</a> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing <a href="mailto:commissionclerk@utahcounty.gov">commissionclerk@utahcounty.gov</a> or by calling 801-851-8111\*

PRAYER/READING/THOUGHT: To Be Announced PLEDGE OF ALLEGIANCE: To Be Announced

#### **CONSENT AGENDA**

### **REGULAR AGENDA**

## **WORK SESSION**

- 1. LISTEN TO A PRESENTATION FROM CLENERA REGARDING UTILITY-SCALE SOLAR DEVELOPMENT PROJECTS PROGRESSING IN UTAH COUNTY.
  - Bill Lee, Utah County Commissioner -
- 2. DISCUSS ENGAGING WITH NUQUO TO MANAGE COUNTY COPIER AND PRINTER PURCHASES AND MAINTENANCE.
  - Robert Baxter, Purchasing Manager -
- REVIEW AND DISCUSS UTAH COUNTY HEALTH DEPARTMENT POLICIES AND PROCEDURES FOR FUTURE COMMISSION APPROVAL.
  - Ralph Clegg, Health Department Executive Director -
- 4. REVIEW AND DISCUSS PROPOSED REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR LAW ENFORCEMENT SERVICES

-Sheriff Smith/Eric McDowell

5. PRESENTATIONS REGARDING PROPOSALS FOR THE NORTH UTAH COUNTY EQUESTRIAN PARK

# **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.

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